



Committee Members:

Jan Botz, Roberta Filicky-Peneski, Terry Heinrichs, Elizabeth Kirchstein, Brian Koopman, Kyle LaFond, Nick Mischler, Jon Miskowski, Roger Mukasa

PBS Wisconsin/ECB/Friends Staff:

Ben Ball, Marta Bechtol, Kathy Bissen, Cindy Gillis, Lorrie Goodwin, Eric Greiling, Heather Reese, Marike Stucky, Aimee Wright

FINANCE COMMITTEE VIDEO CONFERENCE AGENDA

Date: Thursday, May 5, 2022
Time: 2:00 p.m.
Location: *Remote Connection Only*

1. Establish Quorum – Brian Koopman
2. Minutes from March 3, 2022 Meeting – Brian Koopman – **Action Item**
3. Review of the 3rd Quarter FY22 Financial Statements – Brian Koopman and Eric Greiling – **Action Item**
4. UW Madison Total Title and Compensation (TTC) and Facilities Projects – Eric Greiling and Jon Miskowski – **Discussion Item**
5. FY23 Preliminary Budget Draft and FY22 Projections – Eric Greiling – **Discussion Item**
6. Friends Update - Eric Greiling – **Discussion Item**
7. Station Update – Jon Miskowski– **Discussion Item**

Future Friends of PBS Wisconsin Board/Finance Committee Meetings:

Finance Committee Meeting:	Wednesday, June 1, 2022 – 2:00 pm – Video Conference
Full Board Meetings:	Friday, June 10, 2022 - 1:00 pm Friday, October 14, 2022 - TBD Friday, December 9, 2022 - TBD